

**Sunset Committee Agenda**  
**Monday March 2, 2015**

1. Attendance
  - 1.a. Approval of minutes
2. Dustin's progress report.
3. Revisit proposal of \$10,061 from Tetra Tech for the archeological study.
4. Vote to direct Dustin to engage Tetra Tech for the archeological study.
5. Discuss Wind & Wave relative to cost of site visit.
6. Decide/vote to engage RACE for Wind and Wave analysis with or without site visit.
7. Committee comments relative to Phase 3 Planning as noted in 1/19/2015 minutes.
8. Generate a To Do list as appropriate/if needed.
9. Other
10. Schedule next meeting
11. Adjourn